



c/o Manistee County Controller/Administrator's Office
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MEMBERS:

Dennis Bjorkquist, Chairperson
B. Allan O'Shea, Vice-Chairperson
Colleen Kenny, Secretary

AGENDA

Monday, January 12, 2009
5:00 P.M.

Road Commission Building
8946 Chippewa Highway, Bear Lake, MI 49614

- 1) Call to order by the Chairperson.
- 2) Pledge of Allegiance.
- 3) Roll call.
- 4) Approval of Meeting Agenda.
- 5) Public Comment.
- 6) Review and consideration of applications submitted to serve on the Manistee Local Revenue Sharing Board as the third eligible local unit most impacted by the Band's casino operations, pursuant to Section 6.6 of the bylaws. Applications received by the deadline are as follows:
 - A) Manistee County Road Commission
 - B) City of Manistee (Incumbent)
- 7) Scheduled Meetings (5:00 P.M. at Manistee County Road Commission, 8946 Chippewa Highway, Bear Lake, Michigan):

Monday, February 9, 2009 (Organizational Meeting). Pursuant to Section 6.7 of the bylaws, the annual organizational meeting shall be held on the second Monday of February. At the organizational meeting, the Board shall elect officers and establish meeting dates for the remainder of the year.
- 8) Miscellaneous Board Member Comment.
- 9) Adjournment.

- B. Each eligible local unit of government seeking representation on the Board shall bear the burden of demonstrating that it is the eligible local unit of government most impacted by the Band's casino in terms of projected or actual operating costs incurred as a result of the Band's casino operations. To the greatest extent possible, an eligible local unit of government seeking representation on the Board shall bear its burden by presenting documentary evidence in accordance with generally accepted accounting principles.
- C. To remain eligible for selection, each presumptively eligible local unit of shall comply with the application forms, materials and procedures promulgated by the Board.

6.6 Subsequent Biennial Selection Meetings. After the first Biennial Selection Meeting required in Section 6.5 of these Bylaws and upon receiving written notice by no later than December 31 of any even-numbered year that an eligible local of government other than the eligible local unit of government selected at the immediately preceding biennial selection meeting seeks representation on the Board, the Board shall hold a Biennial Selection Meeting on the second Monday in January of each succeeding odd-numbered year. If the Board does not receive such written notice by December 31 of any even-numbered year it shall not hold a Biennial Selection Meeting and the eligible local unit of government selected at the immediately preceding unit of government selected at the immediately preceding Biennial Selection Meeting shall remain represented on the Board for the next succeeding two year term.

- A. If a meeting is held, two shall be a quorum and only the Members representing Manistee County and Manistee Township shall be eligible to participate in the meeting as Members.
- B. If a meeting is held, the only item of business shall be to select a third eligible local unit of government to be represented on the Board due to its status as the most impacted by the Band's casino operations under the procedure specified in Section 6.5 of these Bylaws.

6.7 Annual Organizational Meeting. The Board shall hold an Annual Organizational Meeting. The first Annual Organizational Meeting shall be the first regularly scheduled meeting of the Board after the first Biennial Selection Meeting held pursuant to Section 6.5 of these Bylaws. The Annual Organizational Meeting shall thereafter be held on the second Monday of February in each succeeding year. Prior to consideration of any other items on the agenda at each Annual Organizational Meeting the Board shall:

- A. Elect officers pursuant to Section 4.2 of these Bylaws.
- B. Establish meeting dates for the remainder of the year in accordance with Section 6.8 of these Bylaws.